



WIRELESS E-911 SERVICES BOARD

July 11, 2001

10:00 a.m.

Crowne Plaza Hotel
555 E. Canal Street
Richmond, Virginia 23219

Members Present:	Jerry Simonoff, Chairman Edward Coglio Thomas Hanson Melvin Breeden	William Landsidle Captain John Furlough Ralph Jones Chief Henry Stanley
Members Absent:	Chief Julian Taliaferro David Apperson James McDonnell, Vice Chairman Terry Hall Sheriff Ron Oakes Robert Woltz	
Staff Present:	Steve Marzolf, Coordinator Mel Sheridan, Analyst Brenda Bolton, Administrative Assistant	

CALL TO ORDER

Jerry Simonoff, Chairman, called the meeting of the Wireless E-911 Services Board (hereafter referred to as the Board) to order at 10:00 a.m., Mr. Simonoff welcomed all in attendance.

ACTION AGENDA

Mr. Landsidle made a motion, seconded by Mr. Breeden, that the Board minutes of June 13, 2001 be approved as presented; passed 8-0-0.

Steve Marzolf gave a financial report on the status of the Wireless Fund (see attached).

Mr. Marzolf gave the Board an overview of the attached monthly updates from the respective CMRS Providers, reports were not received from AT&T Wireless and Verizon. Peter White gave a verbal status update for AT&T Wireless. Verizon did not submit due to computer problems, but will submit a report by end of this week.

Mr. Marzolf made a presentation regarding Phase II PSAP Funding Guidelines. The presentation included staff recommendations to the Board of items that should be considered for funding for Phase II.

1. Funding for mapping

Mr. Hanson made a motion, seconded by Mr. Breeden to approve the concept of funding mapping cost with the previously approved study helping to identify the best method for funding (at a statewide or local level); passed 8-0-0

2. Funding for equipment

Mr. Breeden made a motion, seconded by Mr. Hanson to allow funding for equipment as per staff recommendations (attached); passed 8-0-0

3. How far back should the Board allow funding?

Mr. Breeden made a motion, seconded by Mr. Hanson, to allow PSAPs to seek funding back to FY2000 (July 1, 1999) for Phase II costs in accordance with the guidelines approved above.

Mr. Breeden made a substitute motion, seconded by Mr. Landsidle, that the PSAPs may include such funding requests in their FY2001 True up report (due 9/1/01) and the Board will consider the request; passed 8-0-0

4. Funding project management at wireless percentage vs. 100%.

Mr. Hanson made a motion to fund at 100%, the motion died for lack of a second. Discuss of the issue continued with the following points made: approved consultants will be on the Board's pre-qualified list; a scope of work must be submitted for each request for project management. Further motions were tabled to allow staff to review potential impact on Board Fund and to recommend a "not to exceed" amount per jurisdiction/region.

5. FY2002 Phase II funding adjustments

Mr. Breeden made a motion, seconded by Mr. Hanson, that a PSAP's Phase II funding submission will not count as the jurisdiction's mid-year adjustment; passed 8-0-0.

Mr. Marzolf made a presentation regarding Phase II CMRS Funding Guidelines. The presentation included staff recommendations of the items the Board should consider for Phase II funding for the CMRS Providers.). Mr. Hanson made a motion, seconded by Mr. Breeden, that staff recommendations for Phase II CMRS Funding be approved. General discussion of the issued followed until Mr. Landsidle informed the Chairman that he would have to leave the meeting to attend a second engagement and respectfully requested that another old business issue

involving the Verizon FY 99 True-up be considered for action prior to his departure. With the consent of the Board, the CMRS Phase II Funding issue was tabled until the next monthly meeting to allow staff to develop further information for Board consideration.

OLD BUSINESS

Mr. Marzolf advised the Board that Verizon Wireless has sought a reconsideration of the Board's action last month to deny a portion of their FY2000 true-up based on the fact that the costs were incurred in FY1999 not FY2000. Verizon Wireless produced a copy of a letter that communicated to the old Board their intent to seek cost recovery for FY1999 costs. Mr. Landside advised that the old Board had not acted on the request because the letter was lost after being received by the DOA mailroom. In light of the letter, Mr. Landside made a motion, seconded by Mr. Breeden, to reconsider the decision from June 13, 2001 to approve the FY2000 true-up report from Verizon Wireless without the FY1999 costs; passed 8-0-0.

Mr. Marzolf reported that after reviewing the letter prior to the Board meeting, the CMRS Subcommittee approved a recommendation to the full Board that the FY2000 true-up report from Verizon Wireless be approved including both FY2000 and FY1999 costs. Mr. Hanson made a motion, seconded by Mr. Breeden, to approve the FY2000 true-up report from Verizon Wireless as recommended by the CMRS Subcommittee; passed 8-0-0.

Mr. Landside had to leave meeting at 12:20, which left the Board without a quorum. No other decisions could be made, however, further general discussion took place regarding CMRS Provider funding.

Mr. Hanson inquired about the two issues that were to be addressed by the Attorney General. It was stated that these reports were not yet received.

Mr. Hanson suggested that Nextel Partners be invited to the next Board meeting on August 8, 2001.

With no other business to be discussed, the meeting was adjourned.

Respectfully submitted,

Brenda A. Bolton
Administrative Assistant
Public Safety Communications
Department of Technology Planning

Approved by Board: _____
(date)

Department of Technology Planning
YTD Appropriations, Revenues, and Expenses
For the Period Ended: June 30, 2001
Fund 0928 -- Dedicated Special Revenue-Public Safety Communications

Program (Layout): DTP0928

		Org 102 Program 71201 Expenses	Org 102 Program 71202 Expenses	Org 102 Program 71203 Expenses	Total Fund 0928
Appropriations/Revenues:					
90000	Total Appropriations	-	-	-	5,512,357.00
96100	Revenues	-	-	-	42,475,145.60
	Total Appropriations/Revenues				47,987,502.60
Expenses:					
E1100	Personal Services	139,102.00	-	-	139,102.00
E1200	Contractual Services	27,623.59	-	-	27,623.59
E1300	Supplies & Materials	8,430.06	-	-	8,430.06
E1400	Transfer Payments	94.00	3,651,101.16	1,204,389.90	4,855,585.06
E1500	Continuous Charges	8,105.83	-	-	8,105.83
E2200	Expendable Equipment	41,183.68	-	-	41,183.68
	Total Expenses	224,539.16	3,651,101.16	1,204,389.90	5,080,030.22
	Funds Remaining				42,907,472.38
Expenses by Month:					
July		-	-	-	-
August		-	-	-	-
September		-	-	-	-
October		12,765.45	-	-	12,765.45
November		22,685.17	-	-	22,685.17
December		9,539.69	-	207,106.32	216,646.01
January		26,604.64	-	6,011.60	32,616.24
February		21,797.45	1,694,120.76	79,877.00	1,795,795.21
March		24,031.80	(2,934.50)	181,185.79	202,283.09
April		52,572.05	1,520,484.05	347,530.33	1,920,586.43
May		25,603.04	438,930.85	378,866.19	843,400.08
June		-	-	-	-
	Total Expenses	195,599.29	3,650,601.16	1,200,577.23	5,046,777.68